

August 4, 2010

LAKE COUNTY COMMISSIONERS' MEETING MINUTES

DANIEL P. TROY, PRESIDENT
RAYMOND E. SINES, COMMISSIONER
ROBERT E. AUFULDISH, COMMISSIONER
AMY ELSZASZ, CLERK
LEGAL COUNSEL
MIKE MATAS, BUDGET DIRECTOR
NEWS MEDIA

(Tape 2010-0804)

CALL TO ORDER: Commissioner Troy called the meeting to order at 10:10 am, Wednesday, August 4, 2010.

ROLL CALL: Upon the roll being called Commissioner Troy and Commissioner Sines were present.

APPROVAL OF MINUTES: Upon a motion by Commissioner Sines, seconded by Commissioner Troy, the minutes of the meeting of July 27, 2010, were approved as follows:

"AYES": Commissioners: Sines and Troy "NAYS": None

OPEN TO THE PUBLIC: Commissioner Troy asked if anyone in the audience wished to address the Board.

Marian Norman, Lake County Home Program Manager gave an overview of the draft plan from the Continuum of Care Planning Team to End Homelessness this Decade. A draft plan must be submitted to the U.S. Department of Housing and Urban Development (HUD) by August 31st. Comments and suggestions from community leaders and groups are welcome in an effort to provide supportive housing to those in need.

Commissioner Troy: We have a great network of different entities in the county that are dealing with this problem. And, we would certainly like to get some of the community leaders involved because this is a community plan submittal.

- Brief discussion took place that affordable housing is and continues to be a problem.

RESOLUTIONS:

1. RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL ENGINEERING SERVICES AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY ENGINEER AND LJB, INC. TO UPDATE THE CRASH DATA/HIGH HAZARD LOCATION ANALYSIS STUDY (20100804\E01) (E-3)

On a motion of Commissioner Sines, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Sines and Troy "NAYS": None

2. RESOLUTION AWARDDING A BID CONTRACT TO ATLANTIC COAST POLYMER COMPANY AND POLYDYNE, INC. FOR ORGANIC POLYELECTROLYTES (POLYMER) FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20100804\U01) (UT-4)

On a motion of Commissioner Sines, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES" Commissioners: Sines and Troy "NAYS": None

3. RESOLUTION CONFIRMING AND LEVYING THE REVISED ASSESSMENTS FOR RAVENNA/ CONCORD HAMB DEN ROADS SANITARY SEWER IMPROVEMENT PROJECT NO. 252-S, CONTRACT B IN CONCORD TOWNSHIP FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20100804\U02) (UT-13)

On a motion of Commissioner Sines, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES" Commissioners: Sines and Troy "NAYS": None

4. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20100804\U03) (UT-7)

On a motion of Commissioner Sines, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES" Commissioners: Sines and Troy "NAYS": None

August 4, 2010

5. RESOLUTION INCREASING APPROPRIATIONS FOR EAST DISTRIBUTION MAINTENANCE BUILDING 271W AND TRANSFERRING CASH (20100804\U04) (UT-2)
- Brief discussion that the collection process for unpaid sewer begins after three missed billing periods.

On a motion of Commissioner Sines, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES" Commissioners: Sines and Troy "NAYS": None

6. RESOLUTION TRANSFERRING APPROPRIATIONS FOR LCDU SEWER DISTRICT AND INCREASING APPROPRIATIONS FOR LCDU SEWER DISTRICT AND SOLID WASTE DISTRICT VARIOUS ACCOUNTS (20100804\U05) (UT-2)

On a motion of Commissioner Sines, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES" Commissioners: Sines and Troy "NAYS": None

7. RESOLUTION INCREASING APPROPRIATIONS FOR LCDU WATER DISTRICT AND SEWER DISTRICT TRANSFER OUT AND TRANSFERRING CASH FROM LCDU WATER DISTRICT AND SEWER DISTRICT TRANSFER OUT TO LRIJP-CP TRANSFER IN (20100804\U06) (UT-2)

Commissioner Troy: This is part of a settlement that has been reached with a contractor.

On a motion of Commissioner Sines, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES" Commissioners: Sines and Troy "NAYS": None

8. RESOLUTION RECLASSIFYING KERMIT JOHNSON TO THE POSITION OF COLLECTION SYSTEM MANAGER I IN THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE AUGUST 16, 2010 (20100804\U07) (UT-3)

On a motion of Commissioner Sines, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES" Commissioners: Sines and Troy "NAYS": None

9. RESOLUTION HIRING WILLIAM J. MCGONNELL TO THE POSITION OF SYSTEM MAINTENANCE I IN THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE AUGUST 9, 2010 (20100804\U08) (UT-3)

Commissioner Troy: This individual will replace someone retiring, and it is a critical position that needs to be filled.

On a motion of Commissioner Sines, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES" Commissioners: Sines and Troy "NAYS": None

10. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT AUGUST 9, 2010, IN THE AMOUNT OF \$268,525.63 (20100804\JFS01) (JFS-14)

On a motion of Commissioner Sines, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES" Commissioners: Sines and Troy "NAYS": None

11. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY STORMWATER MANAGEMENT DEPARTMENT AND LAND DESIGN CONSULTANTS, INC. FOR THE DAVISTA DRIVE FLOODPLAIN STUDY IN MADISON TOWNSHIP (20100804\C01) (UT-46a)

On a motion of Commissioner Sines, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES" Commissioners: Sines and Troy "NAYS": None

12. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,556,802.83 (20100804\BC01) (C-4)

On a motion of Commissioner Sines, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES" Commissioners: Sines and Troy "NAYS": None

13. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$693,525.46 (20100804\BC02) (C-17)

On a motion of Commissioner Sines, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES" Commissioners: Sines and Troy "NAYS": None

August 4, 2010

14. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON GENERAL FUND ACCOUNTS (20100804\BC03) (C-111)

On a motion of Commissioner Sines, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES" Commissioners: Sines and Troy "NAYS": None

15. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20100804\BC04) (C-111)

On a motion of Commissioner Sines, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES" Commissioners: Sines and Troy "NAYS": None

UTILITIES: Commissioner Troy requested that Mr. Martin, Director look into a leaking hydrant on Lakeshore Blvd. between east 305th and Vine Street in Willowick.

STORMWATER: None - George Hadden was present on behalf of Tim Miller.

JOB AND FAMILY SERVICES: None - Mary Spencer was present on behalf of Matt Battiato.

ADMINISTRATIVE SERVICES: None

FINANCE: None

CLERK: None

LEGAL: Pat Nocero, Legal Counsel: A reply letter has been sent to R.W. Sidley, Inc. indicating that Painesville Township must start the process by passing a resolution for a street vacation on Erie Street.

OLD BUSINESS: There was no old business.

NEW BUSINESS: There was no new business.

PUBLIC COMMENT: None

Commissioner Troy: We appreciate that the media has acknowledged our Workforce Investment Board for the best in the state, and we certainly appreciate what the Board does for the county.

Commissioner Sines: There will be a Community Development Block Grant and HOME Funds Public Hearing today at 3 pm.

Commissioner Troy: This is our annual recommended distribution of CDBG funds.

Commissioner Troy: The next Commissioners' Meeting will be on Thursday, August 12, 2010 at 10 am.

EXECUTIVE SESSION: On a motion of Commissioner Sines, seconded by Commissioner Troy, the Board convened an Executive Session at 10:31 am to discuss litigation matters, with the vote as follows: "AYES": Commissioners: Sines and Troy "NAYS": None

The Lake County Board of Commissioners recessed Executive Session at 10:31 am.

The Lake County Board of Commissioners reconvened Executive Session at 10:40 am.

On a motion of Commissioner Sines, seconded by Commissioner Troy, the Board terminated the Executive Session at

11:50 am, with the vote as follows:

"AYES": Commissioners: Sines and Troy "NAYS": None

ADJOURN: On a motion of Commissioner Sines, seconded by Commissioner Troy, the Board adjourned the meeting at

11:50 am, with the vote as follows:

"AYES": Commissioners: Sines and Troy "NAYS": None

August 4, 2010

Minutes approved this 26th day of August, 2010.

BOARD OF LAKE COUNTY COMMISSIONERS

DANIEL P. TROY, PRESIDENT

RAYMOND E. SINES, COMMISSIONER

AMY ELSZASZ, CLERK